

Message Text

UNCLASSIFIED

PAGE 01 STATE 159979
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 COME-00 /017 R

DRAFTED BY COMP OF CURRENCY:TEKIN
APPROVED BY EB/IFD/OMA:RRYAN
EA/J:SEATON

-----120506 092021Z /62
R 090316Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY TOKYO

UNCLAS STATE 159979

E.O. 11652: N/A

TAGS: EFIN, OTRA, JA

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF CITIBANK, N.A. (FORMERLY FIRST NATIONAL
CITY BANK) BRANCH IN TOKYO BEGINNING OCTOBER 3, 1977
THROUGH OCTOBER 28, 1977.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF
BANK OF JAPAN AND MINISTRY OF FINANCE OF PROPOSED VISIT
AND REPORT THEIR REACTION AND/OR YOUR RECOMMENDATION FOR
OR AGAINST THIS VISIT. A PROMPT RESPONSE WOULD BE
APPRECIATED. YOUR REPORT SHOULD INCLUDE (A) NAME AND
TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF
REACTION IS NEGATIVE, THE REASON FOR THE NEGATIVE
REACTION. PLEASE DO NOT INFORM CITIBANK, N.A. OF PROPOSED
VISIT.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
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SHOULD BE CAPTIONED QUOTE:PASS TO TREASURY, DIRECTOR -
INTERNATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA. END
QUOTE VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE159979
Document Source: CORE
Document Unique ID: 00
Drafter: TEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770245-0032
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770774/aaaacmdy.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9640f96d-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1911657
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, JA, NAT BANK
To: TOKYO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9640f96d-c288-dd11-92da-001cc4696bcc
Review Markings:
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